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ILLINOIS COMMERCE COMMISSION

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ORIGINAL

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

2007 SEP -4 A 9:30  
CHIEF CLERK'S OFFICE

IN THE MATTER OF THE APPLICATION OF ATMOS ENERGY  
CORPORATION AUTHORIZING THE ISSUANCE OF UP TO  
1,175,216 SHARES OF COMMON STOCK REMAINING  
THROUGH ITS LONG-TERM INCENTIVE PLAN IN AN  
AMOUNT NOT TO EXCEED \$41,250,000 PURSUANT TO  
SECTION 6-102 OF THE PUBLIC UTILITIES ACT.

Docket 05-0387

REPORT OF ACTION  
FOR THE FOR THE QUARTER ENDED JUNE 30, 2007  
Prepared August 29, 2007

Reference is made to the order entered into on August 17, 2005 in captioned matter, which required that the Petitioner shall make a report to the Commission in accordance with the provisions of 83 Illinois Administration Code 240, as revised, relative to the issuance of common stock pursuant to the terms and provisions of the Long-Term Incentive Plan.

Petitioner hereby reports:

For the period April 1, 2007 through June 30, 2007, the Petitioner reports that there were 152,042 shares issued under the Long-Term Incentive Plan with \$3,047,103 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 05-0387 totaled 330,673 as of June 30, 2007.

Atmos Energy Corporation

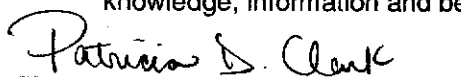


Stephanie Castle  
Assistant Treasurer

VERIFICATION

STATE OF TEXAS            }  
COUNTY OF DALLAS        }           SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 29th of August 2007.

  
Notary Public, State of Texas

